BOARD OF PUBLIC WORKS AND SAFETY MINUTES March 29, 2011

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, March 29, 2011 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Ron Shriner and Norm Childress. Absent: Tilara McDonald-Treece

Ed Chosnek, City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Shriner moved for approval of the minutes from the March 22, 2011 regular meeting. Mrs. Murray seconded. Passed.

NEW BUSINESS

Engineering

Highway Safety Improvement Program (HSIP) Sign Replacement-Right of Way Certification

Jenny Miller, Public Works Director, presented to the Board and recommended approval of the Highway Safety Improvement Program (HSIP) Sign Replacement-Right of Way Certification. The City of Lafayette is entering into a contract with INDOT where the city can purchase materials for the signs directly from Federal funds. The certification indicates that the existing speed limit signs are within right-of-way. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

LPA Contract for Sign Replacement DES# 1005760

Ms. Miller presented to the Board and recommended approval of an LPA Contract for Sign Replacement DES# 1005760 with INDOT for the sign replacement and account set-up. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

Agreement-Progress Drive Reconstruction and Extension Project

Ms. Miller presented to the Board and recommended approval of an Agreement for Progress Drive Reconstruction and Extension Project for engineering work with TBird Design with the contract amount not to exceed \$45,000.00. This agreement was done in partnership with the developer, Americo, whom is building a new Holiday Inn Express. The developer is contributing \$180,000.00 worth of costs towards the construction of the road. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Modification of Addendum #4-Utility Service Agreement for Cascada Business Park

Bob Foley, Engineering, presented to the Board and recommended approval of a Modification for Addendum #4 Utility Service Agreement for Cascada Business Park. This addendum recognizes the job

Board of Public Works and Safety March 29, 2011

Page 2

credits in the amount of \$20,000.00 with Sycamore Springs Wellness Center. Participation fees are \$80,476.00 less job credits of \$20,000.00 which brings the total to \$60,476.00. The Center occupies two (2) of the Lots in the Cascada Business Park which accounts for 10.74+/- acres. Sycamore Properties Lafayette, LLC has provided an affidavit certifying they will provide 100 new jobs. Mr. Shriner moved for approval subject to the addition of the attachment "Job Credit Affidavit". Mrs. Murray seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$2,845,946.58. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

PUBLIC COMMENT

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:11 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s President

ATTEST: Mindy Miller s/s
Mindy Miller, 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

Board of Public Works and Safety March 29, 2011

Page 3

The Engineering Office issued the following Building Permits for the week ending March 25, 2011.

Lafayette LIVE

Permit Listing

Permit Listing						
Permit / Application Num	ber Status	Issued To / Owner	Parcel / Address	Permit Amount Location/Lot Number/Description		
Type: Commercial						
2011-00017363	Permit Issued 03/23/2011	JON REAL ESTATE WEST LAFAYETTE LP JON REAL ESTATE WEST LAFAYETTE LP	LAFAYETTE 158173020027 4315 COMMERCE DR 300 LAFAYETTE. IN 47905	\$293.00 Faid: \$293.00 Due: \$0.00 White box only for new Kool Gmiles		
Estimated Value: \$134,600.00		Current Property Value: \$0.00	1	Improvement Square Footage: 0.00		
2011-00017366	Permit Issued 03/23/2011	WEXFORD DEVELOPMENT LLC WEXFORD DEVELOPMENT LLC	LAFAYETTE 956064010088 250 MAIN 3T Ste 600 LAFAYETTE, IN 47901	\$1,269.00 Paid: \$1,269.00 Due: \$0.00 Tenant Buildout - Henriott Insurance		
Estimated Value: \$623,000.00		Current Property Value: \$0.00	1	Improvement Square Footage: 0.00		
2011-00017370	Permit Issued 03/24/2011	SIMON PROPERTY GROUP LP SIMON PROPERTY GROUP LP	LAFAYETTE 158157001520 2415 SAGAMORE PKWY S LAFAYETTE, IN 47905	\$131.00 Pald: \$131.00 Due: \$0.00 Tenant Bulldout - Loules Tux Shop		
Estimated Value: \$54,000.00		Current Property Value: \$0.00	1	Improvement Square Footage: 0.00		
2011-00017371	Permit Issued 03/24/2011	LAFAYETTE CITY OF LAFAYETTE CITY OF	LAFAYETTE 156063010235 307 ERIE 8T Lafayette, IN 47904	\$0.00 Pald: \$0.00 Due: \$0.00 Construct shelter & benches for new park		
Estimated Value	\$41,000.00	Current Property Value: \$0.00	1	Improvement Square Footage: 0.00		
2011-00017379	Permit Issued 03/25/2011	Sajid Chaudhry Sajid Chaudhry	LAFAYETTE 158173000040 200 PROGRESS DR LAFAYETTE, IN 47905	\$7,345.50 Paid: \$7,345.50 Due: \$0.00 New Holiday Inn Express		
Estimated Value	\$1,620,000.00	Current Property Value: \$0.00	1	Improvement Square Footage: 0.00		
Permit Type:	Commercial: 5 Permit(s)	Permit Amount: \$9,038.50		Paid Amount: \$9,038.50 Due: \$0.00		
Type:	Electrical					
2011-00017358	Permit Issued 03/22/2011	Kruger, Gerald Kruger, Gerald	LAFAYETTE 156042000500 1207 MORTON 0T Lafayette, IN	\$25.00 Pold\$0.00 Due: \$0.00 Electric - Move Meter		
Estimated Value: §	200.00	Ourcet Property Value: \$0.00	•	Improvement Equare Footage: 0.00		
2011 00017307	Permit laaued 03/23/2011	REYES-CAMPBELL IVETTE	LAFAYETTE 156037000196 3617 NAVARRE DR Lafayette, IN 47905			
Estimated Value: \$800.00		Current Property Value: \$0.00	0	Improvement Square Footage: 0.00		
2011-00017358	Permit Issued 03/23/2011	GARWOOD DOUGLAS V CYNTHIA L GARWOOD DOUGLAS V CYNTHIA L	LAFAYETTE 156012001024 2119 PERRINE 8T Lafayette IN 47904	\$0.00 Paid \$0.00 Due: \$0.00 Rewire 100 amp		
Estimated Value: \$1,000.00		Current Property Value: \$0.00	•	Improvement Square Footage: 0.00		
Permit Type:	Electrical: 3 Permit(s)	Pernit Amount: \$50.00		Pald Anount: \$50.00 Due: \$0.00		
Type:	Event Sign					
2011-00017365	Permit Issued 03/23/2011	CRESTVIEW CHURCH OF THE UNITED BRETHREN I CRESTVIEW CHURCH OF THE UNITED BRETHREN I	LAFAYETTE 160165010027 1400 ORTMAN LN Lafayette, IN 47509	\$25.00 Crestview Church Pald: \$25.00 Due: \$0.00 Easter Egg Hunt Event 3/27-4/13		
Estimated Value: \$0.00		Current Property Value: \$0.0	0	Improvement Square Footage: 0.00		
2011-00017372	Permit Issued 03/24/2011	FAMILY EXPRESS CORPORATION FAMILY EXPRESS CORPORATION	LAFAYETTE 158172000525 2610 N 9TH ST LAFAYETTE, IN 47904	\$0.00 Pald: \$0.00 Due: \$0.00 Event sign - Family Express		
Estimated Value: \$25.00		Current Property Value: \$0.0	0	Improvement Square Footage: 0.00		
2011-00017373	Permit Issued 03/24/2011	Family Express TIPPECANOE PLAZA LLP	LAFAYETTE 180180000154 3983 8T RD 38 E Lafayette, IN 47905	\$0.00 Paid: \$0.00 Due: \$0.00 Event sign - Family Express		
Estimated Value: \$25.00 Current Property Value: \$0.00 Improvement Square Footage: 0.00						
2011-00017374	Permit Issued 03/24/2011	FAMILY EXPRESS CORPORATION FAMILY EXPRESS CORPORATION	LAFAYETTE 180181000153 3360 US HWY 52 S Lafayette, IN 47909	\$0.00 Pald: \$0.00 Due: \$0.00 Event sign - Family Express		
Estimated Value: \$	25.00	Current Property Value: \$0.0	0	Improvement Square Footage: 0.00		
Permit Type:	Event Sign: 4 Permit(s)	Permit Amount: \$25.00		Paid Amount: \$25.00 Due: \$0.00		

Board of Public Works and Safety March 29, 2011 Page 4

Type: R	tesidential			
2011-00017359	Permit Issued 03/22/2011	HOOPER ROGER & BRENDA L HOOPER ROGER & BRENDA L	LAFAYETTE 156095000182 627 PARK AVE Lafayette, IN	\$27.00 Paid: \$27.00 Due: \$0.00 10X20 Storage shed
Estimated Value: \$2,0	00.00	Current Property Value: \$0.00		Improvement Square Footage: 0.00
2011-00017360	Permit Issued 03/22/2011	TEMPEST HOMES LLC TEMPEST HOMES LLC	LAFAYETTE 162172010957 4125 CROFTON ST Lafayette, IN	\$2,081.00 Pald: \$2,081.00 95 Due: \$0.00 New Home
Estimated Value: \$130	0,000.00	Current Property Value: \$0.00		Improvement Square Footage: 1,926.00
2011-00017361	Permit Issued 03/22/2011	TEMPEST HOMES TEMPEST HOMES	LAFAYETTE 162172011925 1611 NORCROSS WAY Lafayette, IN 47909	\$2,081.00 Paid: \$2,081.00 14 Due: \$0.00 New Home
Estimated Value: \$130	0,000.00	Current Property Value: \$0.00		Improvement Square Footage: 1,915.00
2011-00017369	Permit Issued 03/24/2011	Kevin Trueblood Kevin Trueblood	LAFAYETTE 156049000558 1015 N 7TH ST Lafayette, IN	\$43.00 Paid: \$0.00 Due: \$43.00 Fire restoration unit #3
Estimated Value: \$10,	000.00	Current Property Value: \$0.00		Improvement Square Footage: 0.00
2011-00017375	Permit Issued 03/25/2011	TEMPEST HOMES LLC TEMPEST HOMES LLC	LAFAYETTE 162172011914 1615 NORCROSS WAY Lafayette, IN 47909	\$2,081.00 Paid: \$2,081.00 13 Due: \$0.00 New Home
Estimated Value: \$130	0,000.00	Current Property Value: \$0.00		Improvement Square Footage: 2,517.00
2011-00017376	Permit Issued 03/25/2011	BECK LARRY J BECK LARRY J	LAFAYETTE 156055001267 1300-1302 CINCINNATI ST LAFAYETTE, IN 47904	\$29.00 Paid: \$29.00 Due: \$0.00 Rebuild garage damaged by fire
Estimated Value: \$3,0	00.00	Current Property Value: \$0.00		Improvement Square Footage: 0.00
2011-00017377 Permit Issued 03/25/2011		MAJESTIC CUSTOM HOMES LAFAYETTE 162171110013 MAJESTIC CUSTOM HOMES 3814 RUSHGROVE DR Lafayette, IN		\$3,370.00 Paid: \$3,370.00 194 Due: \$0.00 New Home
Estimated Value: \$160,000.00		Current Property Value: \$0.00		Improvement Square Footage: 3,168.00
2011-00017378 Permit Issued 03/25/2011		MAJESTIC CUSTOM HOMES LAFAYETTE 162171120320 MAJESTIC CUSTOM HOMES 16 RUSHGROVE CT Lafayette, IN		\$4,322.00 Paid: \$4,322.00 255 Due: \$0.00 New Home
Estimated Value: \$165,000.00		Current Property Value: \$0.00		Improvement Square Footage: 2,011.00
Permit Type: F	Residential: 8 Permit(s)	Permit Amount: \$14,034.00		Paid Amount: \$13,991.00 Due: \$43.00
Type:	Sign			
2011-00017362	Permit Issued	JON REAL ESTATE WEST LAFAYETTE LP JON REAL ESTATE WEST LAFAYETTE LP	LAFAYETTE 158173020027 4315 COMMERCE DR 300	\$35.00 Kool Smiles Paid: \$35.00
			LAFAYETTE, IN 47905	Due: \$0.00 ID Sign for Kool Smiles
Estimated Value: \$5,200.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00
2011-00017364	Permit Issued	LAFAYETTE PAVILIONS PARTNERS LLC LAFAYETTE PAVILIONS PARTNERS LLC	LAFAYETTE 156058080057	\$33.00 Jethro's BBQ N' Grill Paid: \$33.00
	03/23/2011	PARTNERS LLC	210 CREASY LN 8 #2120 LAFAYETTE, IN 47905	Due: \$0.00 ID Sign for Jethro's BBQ N' Grill
Estimated Value: \$4,850.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00
2011-00017380	Permit Issued 03/25/2011	ZANIK CORPORATION ZANIK CORPORATION	LAFAYETTE 180180000055 3990 SR 38 E Lafayette, IN 47905	\$0.00 Paid: \$0.00 Due: \$0.00 Sign - CG Visions
Estimated Value: \$1,200.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00
Permit Type:	Sign: 3 Permit(s)	Permit Amount: \$68.00		Paid Amount: \$68.00 Due: \$0.00